

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 PM Thursday, July 9, 2015**  
**437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Call to Order**

**Roll Call**

**Approval of the July 9, 2015 Agenda**

**Approval of Minutes**

May 21, 2015 Meeting

**Note:** The Board did not meet during the month of June

**SECRETARY'S REPORT**

**1. Presentation of Financial Reports for Period Ending March 31, 2015**

**Attachment 1** is a copy of the financial reports for period ending March 31, 2015, for the following programs:

- Public Housing
- Section 8 - Housing Choice Voucher
- Affordable Housing
- Central Office

The E.D. and Mike Tadros, CFO, will review each program with the Board.

**2. Discussion on Payment In Lieu of Taxes (PILOT)**

This item has been discussed on several board agendas. At the March 13, 2014 meeting, the Board agreed on a settlement offer of \$80,000 to be paid to the City of Fort Lauderdale as a onetime PILOT for that year, which was paid May 2014, and reissued in December 2014.

The E.D. will update the Board on the current conditions surrounding this issue.

**3. Development Updates**

The E.D. will update the Board on the development items.

**NEW BUSINESS**

**ADJOURNMENT**